

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
NOVEMBER 25, 2014
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Faith Jackson, Acting ADA Coordinator, at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting October 28, 2014

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. CDR Maguire, Inc. Inv. #5 Force Main

B. CDR Maguire, Inc. Inv. #23 \$8,824.42

C. Prime AE Group, Inc. Inv. #6 \$61,288.42

D. Northeast Remsco Inv. #4 \$333,446.61

E. Fibre Optic Plus, Inc. Inv. #214-388B \$8,334.00

F. Recording Secretary Payroll 7 hrs

4.3 Change Orders

A. CDR Maguire, Inc. Amendment #15

5. Staff Updates

5.1 Sub Committee Approvals

5.2 Correspondence

5.2 A Northeast Remsco – Drill Fluid Release

5.2 B Question 2014-2017 Pump Station Bid

5.3 C CWF #487 Middletown F/M and P/S to Matabassett Project

6. Construction Updates

6.1 Force Main

7. Engineering Updates

7.1 Force Main

7.2 Pump Station

8. Old Business

9. New Business

9.1 Meeting Schedule for 2015.

10. Adjournment